An Executive Session of the Board of Selectmen was held on Tuesday, November 22, 2011, 7:00 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts. Present were:

James A. MacDonald Carmen Dellolacono Michael L. Butler Sarah E. MacDonald

Paul A. Reynolds was not present.

Also present were: William Keegan, Town Administrator, Mariellen Murphy, Finance Director, Robin Reyes, Collector/Treasurer, William Ralph, Asst. Finance Director, Marie Rizzo, Asst. to Administration Attorney Jack Dolan, Kopelman and Paige

Mr. MacDonald called the meeting to order at 7:05 p.m.

Ms. MacDonald made a motion to enter into Executive Session pursuant to Chapter 39, Section 23B, for the purpose of discussing strategy relative to Health Insurance; seconded by Mr. Dellolacono. **On the Vote:** Ms. MacDonald, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Mr. MacDonald, yes. (Mr. Reynolds was not present and did not vote.)

The Board of Selectmen did not reconvene in open session

Ms. MacDonald made a motion to adjourn the meeting; seconded by Mr. Butler. On the Vote: Ms. MacDonald, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Ms. MacDonald, yes. (Mr. Reynolds was not present and did not vote.)

The meeting adjourned at 8:15 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on November 22, 2011, which Minutes were approved on December 15, 2011.

James A. MacDonald, Chairman